

STATE OF NEW MEXICO **Taxation and Revenue Department**

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Tax Fraud Investigations

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DIVISIONS

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Former Albuquerque Businesswoman Pleads Guilty to Tax Evasion

ALBUQUERQUE – A former Albuquerque businesswoman, who owes about \$600,000 in back taxes and fees to the State, plead guilty to tax evasion charges this week and was sentenced to one year community custody program at the Bernalillo County jail followed by five years of supervised probation.

Virginia Guzman, 46, was also ordered to pay the \$600,000 in back taxes to the State by Second Judicial District Court Judge Jacqueline D. Flores who accepted her guilty plea and imposed the sentence on Monday.

Guzman, former owner of MVD Roadrunner Registration plead guilty to six counts of attempting to evade or defeat taxes for failing to pay her incomes taxes and gross receipt taxes from her business operations from 2006 through 2008. Guzman was licensed as a Title Service Company by the New Mexico Motor Vehicle Division to provide vehicle registrations and titles for businesses and individuals and to perform vehicle inspections and related work. MVD cancelled her license in 2007.

In addition to not paying her personal income tax and gross receipt taxes from her business, Guzman also failed to remit fees to the State collected on behalf of MVD.

This case was jointly investigated by the Tax Fraud Investigation Division of the State Taxation and Revenue Department and the Attorney General's Office.

New Mexicans can call the Fraud Hotline (866-457-6789) to report any suspected violations of tax fraud.

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